

**United States District Court, Eastern District of Washington Magistrate  
Judge James A. Goeke  
Spokane**

**USA v. TYLER KEITH ANDREWS      Case No. 2:22-CR-0057-TOR-2  
aka Tyler Keith Penix**

**Initial Appearance and Arraignment on Superseding      02/23/2023  
Indictment:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Lee Reams, Courtroom Deputy  | <input checked="" type="checkbox"/> Tyler Tornabene, US Atty        |
| <input checked="" type="checkbox"/> Patrick J. Dennis, US Probation / Pretrial Services Officer          | <input checked="" type="checkbox"/> Andrew Wagley, Defense Atty     |
| <input checked="" type="checkbox"/> Defendant present <input checked="" type="checkbox"/> out of custody | <input checked="" type="checkbox"/> Interpreter <b>NOT REQUIRED</b> |
|  | <input type="checkbox"/> Defendant not present / failed to appear   |

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- |   |  |
|---|--|
| <input type="checkbox"/> USA Motion for Detention   | <input checked="" type="checkbox"/> Rights given                                       |
| <input checked="" type="checkbox"/> USA not seeking detention   | <input checked="" type="checkbox"/> Acknowledgment of Rights filed                     |
| <input checked="" type="checkbox"/> Financial Affidavit (CJA 23) filed  | <input checked="" type="checkbox"/> Defendant received copy of Superseding Indictment  |
| <input type="checkbox"/> The Court will appoint the Federal Defenders   | <input checked="" type="checkbox"/> Defendant waived reading of Superseding Indictment |
| <input checked="" type="checkbox"/> Based upon conflict with Federal Defenders, the Court will appoint a CJA Panel Attorney | <input checked="" type="checkbox"/> Superseding Indictment reviewed in open court      |
| <input type="checkbox"/> PRE-Trial Services Report ordered  | <input type="checkbox"/> POST Pre-Trial Services Report ordered                        |
|   | <input checked="" type="checkbox"/> AO199c Advice of Penalties & Sanctions filed       |

**REMARKS**

Defendant appeared, out of custody, with counsel and acknowledged to the Court that his legal name is TYLER KEITH PENIX. The Court directed the Government to take notice of Defendant's legal name.

Defendant was advised of his rights and the allegations contained in the Superseding Indictment.

“Not guilty” plea entered.

Government is not seeking detention.

Court conducted colloquy with Defense and Defendant regarding Defendant’s financial standing.

Court was in recess from 2:51 p.m.; reconvened 3:04 p.m.

Defense amended the Financial Affidavit and accordingly, counsel from the CJA Panel, Andrew Wagley, was appointed to represent Defendant.

**The Court ordered:**

1. Discovery to be provided according to Local Rules on discovery.
2. Oral order issued confirming the Government's disclosure obligations under the Due Process Protections Act and the possible consequences of violation of said order.
3. Conditions of release imposed upon Defendant which were read to him in Court. Order forthcoming.

Defendant to be released under the following conditions:

- Commit no new violation of state, local or federal law, to include no marijuana
- Report any contact with law enforcement to Pretrial Services within 1 business day and may not work for United States government or any federal or state law enforcement agency without first notifying your supervising Pretrial Services officer
- Advise Pretrial Services, the Court, and attorney, in writing, prior to any change in residence or phone number
- Appear for all future hearings and surrender for sentence if sentence of imprisonment is imposed
- Sign 199C
- No possession of firearm, dangerous weapon, or other destructive device
- Report to Pretrial Services in whatever frequency/manner they direct
- May not possess, ship or transport in interstate or foreign commerce any firearm, or ammunition
- No use or possession of narcotic drugs or other controlled substances, unless have valid prescription, to include no marijuana
- Surrender passport and/or enhanced driver's license and may not apply for new one during pendency of case
- Reside in the State of Arkansas while case is pending unless receive permission in advance to travel outside of district
- Avoid all contact, direct or indirect, with any witness or victim in case, to include codefendants
- Disclose any and all personal financial information and business records, to include execution of a Release of Financial Information form, as requested by the U.S. Probation Office.
- Not make any loan or enter into any new credit arrangement, without first consulting with the U.S. Probation Office.
- Not engage in any form of employment which would allow access to financial information, to include the following, personal identifiers, credit accounts, bank accounts of any individual, business, or other entity.

**Detention Hearing:**

*NA; USA not seeking detention.*